

Monday, August 26, 2024

The Sullivan County Public Library Board of Trustees held a special session at the Sullivan County Public Library Annex at 4:00pm. The meeting was called to order at 4:03pm. Susan made a motion to begin the meeting. Katie seconded and the motion passed.

Library Board: Aaron Greve, President; Katie Couch, Secretary; Susan Brooks; Sarah Hannon

Library Staff: Jordan Orwig, Director; Tammy Secrest, Accounting Manager

I. Public Input Period

No public comment at this time.

II. Old Business

a. Jackson Street Property

The Jackson Street property that is adjacent to the library's empty lot is still for sale for the price of \$229,900. Indiana Code states that any purchases over \$25,000 needs to have a resolution passed by the fiscal body of the unit, which, in the case of SCPL, is the Sullivan County Council. IC also states that the purchasing agent, SCPL, is required to secure two appraisals of the property and with any offer made not to exceed the average of the two prices.

Jordan was already on the agenda for the county council meeting scheduled for tonight, August 26.

After some discussion, the board agreed that the library should move forward with the purchasing process. Sarah made a motion to proceed. Sarah seconded and the motion passed.

III. Adjournment

Katie made a motion to adjourn. Sarah seconded and the motion passed.

Time: 4:23pm

NEXT MEETING: September 11, 2024

cc: Katie Springer, Attorney at Law

Board Members

September 11, 2024

Aaron Greve, President

Susan Brooks, Board Member

Terri Roberts, Vice-President

Chris Gentry, Board Member

Jo Linda Lytle, Treasurer

Sarah Hannon, Board Member

Katie Couch, Secretary